

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

**THURSDAY, OCTOBER 15, 2009
2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE SEPTEMBER 17, 2009 MINUTES

APPROVAL OF THE REVISED JUNE 18, 2009 MINUTES

ADOPTION OF AGENDA

Consent: At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

101. Alvarado Apartments and Park Standards

Presenters – Deborah Sharpe, Project Officer II, City Planning and Community Investments and Jeff Harkness, Park Designer, Project Officer I, City Planning and Community Investments

102. Wegeforth Elementary School Joint Use Improvements Approval

Presenters – Kevin Oliver, Project Officer II, and Ana Del Rincon, Project Manager Engineering and Capital Projects Department, and Scott Molentin, Project Manager Consultant, Estrada Land Planning, Inc.

103. Angier Elementary School Joint Use Improvements Approval

Presenters – Kevin Oliver, Project Officer II, and Ana Del Rincon, Project Manager Engineering and Capital Projects Department, and Jeff Justus, Project Manager Consultant, Schmidt Design Group, Inc.

104. A Request for the Naming of “Craig Noel Circle” in Balboa Park

Presenter – Charles Daniels, Park Designer, Park and Recreation Department

INFORMATION ITEMS

WORKSHOP

301. Torrey Pines City Park General Development Plan

Presenter – Michelle Abella-Shon, Project Officer I, City Planning and Community Investments

STANDING UPDATES

1. Business Process Re-Engineering (BPR) Update – Stacey LoMedico, Park and Recreation Department Director

ADJOURNMENT

Next Regular Meeting: **Thursday, November 19, 2009 2:00 p.m.**

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